




Board Meeting Disclosure by Circulation

Date	08 November 2022
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting	11 November 2022, Friday
Venue of the meeting	By Circulation
Meeting starting time	10:00 AM
The agenda of the meeting	Discussion and approval of the company's financial statements for the nine-month period ending on September 30, 2022.

The Name of the Authorized Signatory	Abdel Mutaleb M Aljaede
Designation	Chief Executive Officer
Signature and Date	08- November -2022 
Company's Seal	